

**JUDGE SWAIN**

06 CV 5724

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Attorneys for Plaintiffs Michael Williamson, The Estate of Don C. Craft, Kirk O'Donnell, John Lettow, Timothy McGinnis, Fred Newton, William Watson, Chris Hancock, Dale Schoeneman, and International Deep Sea Survey, Inc.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MICHAEL WILLIAMSON, THE ESTATE OF  
DON C. CRAFT, KIRK O'DONNELL,  
JOHN LETTOW, TIMOTHY MCGINNIS,  
FRED NEWTON, WILLIAM WATSON, CHRIS  
HANCOCK, DALE SCHOENEMAN, and  
INTERNATIONAL DEEP SEA SURVEY, INC.,

Plaintiffs,

v.

RECOVERY LIMITED PARTNERSHIP,  
COLUMBUS EXPLORATION, LLC,  
COLUMBUS-AMERICA DISCOVERY GROUP, INC.  
COLUMBUS EXPLORATION LIMITED  
PARTNERSHIP, OMNI ENGINEERING, INC.,  
OMNI ENGINEERING OF OHIO, INC.,  
ECONOMIC ZONE RESOURCE ASSOCIATES,  
ECONOMIC ZONE RESOURCE ASSOCIATES, LTD.,  
EZRA, INC., EZRA OF OHIO, INC., ECON  
ENGINEERING ASSOCIATES, INC., DOE.E, INC.,  
THOMAS G. THOMPSON, GILMAN D. KIRK,  
JAMES F. TURNER, MICHAEL J. FORD, and  
W. ARTHUR CULLMAN, JR.,

Defendants.

06 Civ.

**WRIT OF ATTACHMENT  
AND GARNISHMENT**

**THE PRESIDENT OF THE UNITED STATES OF AMERICA TO THE MARSHAL OF  
THE SOUTHERN DISTRICT OF NEW YORK (OR DESIGNATED PROCESS SERVER)**

**GREETINGS:**

**WHEREAS** a Verified Complaint has been filed in the United States District Court for the Southern District of New York on the 28<sup>th</sup> day of July, 2006 by

**MICHAEL WILLIAMSON, THE ESTATE OF DON C. CRAFT, KIRK O'DONNELL, JOHN LETTOW, TIMOTHY MCGINNIS, FRED NEWTON, WILLIAM WATSON, CHRIS HANCOCK, DALE SCHOENEMAN, and INTERNATIONAL DEEP SEA SURVEY, INC.,**

**Plaintiffs,**  
- against -

**RECOVERY LIMITED PARTNERSHIP, COLUMBUS EXPLORATION, LLC, COLUMBUS-AMERICA DISCOVERY GROUP, INC. COLUMBUS EXPLORATION LIMITED PARTNERSHIP, OMNI ENGINEERING, INC., OMNI ENGINEERING OF OHIO, INC., ECONOMIC ZONE RESOURCE ASSOCIATES, ECONOMIC ZONE RESOURCE ASSOCIATES, LTD., EZRA, INC., EZRA OF OHIO, INC., ECON ENGINEERING ASSOCIATES, INC., DOEE, INC., THOMAS G. THOMPSON, GILMAN D. KIRK, JAMES F. TURNER, MICHAEL J. FORD, and W. ARTHUR CULLMAN, JR.,**

**Defendants,**

in a certain action for breach of maritime contract wherein it is alleged that there is due and owing from Defendants to Plaintiffs the amount of \$11,808,600.00 and praying for process of maritime attachment and garnishment against the Defendants, and for the attachment of the goods and chattels of said Defendants;

**NOW, THEREFORE**, we do hereby empower and strictly charge and command you, the said Marshal (or designated process server), to cite and admonish the said Defendants, if they shall be found in your district, to appear before the said District Court, at the U.S. District Courthouse for the Southern District of New York, New York, New York, that you attach

Defendants' goods and chattels in said District, to the amount sued for, in the hands of garnishees in this District, specifically including tangible or intangible assets alleged to be in the possession of the following garnishees:

Bank of America, N.A.

The Bank of New York

Citibank, N.A.

Deutsche Bank Trust Company Americas

HSBC Bank USA, N.A.

JPMorgan Chase Bank, N.A.

LaSalle Bank, N.A.

UBS AG

U.S. Bank, N.A.

Wachovia Bank, N.A.

Wells Fargo Bank, N.A.

Société Générale

Standard Chartered Bank

BNP Paribas

Calyon Investment Bank

American Express Bank

Commerce Bank

ABN Amro Bank

Bank Leumi USA

Credit Suisse

Fortis Financial Groups

Banco Popular

and if no goods and chattels can be found, that you attach Defendants' debts, credits and effects, to the amount sued for, in the hands of garnissees named in the Verified Complaint as may be found.

You are also directed to notify the said garnissees that:

- (1) A foreign attachment has been commenced against the Defendants;
- (2) The garnishee is required to file in the office of the Clerk of the United States District Court for the Southern District of New York within twenty (20) days from the service of this Writ, a report, under oath, setting forth in detail all debts owing by the garnishee to the Defendants; all property of the Defendants in the possession, custody or control of the garnishee or to which the garnishee holds legal title; all property which is held by the garnishee as fiduciary in which the Defendants has an interest; and whether any property attached is immune or exempt from attachment; and
- (3) The garnishee is enjoined from paying any debt to or for the amount of Defendants, and from delivering any property owned by the Defendants to or for the account of the Defendants or otherwise disposing thereof;

(4) The garnishee is required to promptly forward to Defendants, by any form of mail requiring a return receipt, a copy of this Writ, a copy of the Verified Complaint, and a copy of the Summons.

If the property of the Defendants is found in the possession of anyone not a garnishee, you are directed to notify him that he has been added as a garnishee, is directed to file a report, and is enjoined as above stated.

**Amount of Plaintiffs' claim: \$11,808,600.00, including estimated interest.**

**J. MICHAEL McMAHON**  
Clerk

By:

  
Deputy Clerk

Date:

7.28.06

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